

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035668

FILED
Jan 11, 2012
Secretary of State

Entity Name: BROKERS REAL ESTATE GROUP INC.

Current Principal Place of Business:

8600 COMMODITY CIRCLE
SUITE 105
ORLANDO, FL 32819

New Principal Place of Business:

8600 COMMODITY CIRCLE
SUITE 105
ORLANDO, FL 32819 UN

Current Mailing Address:

8600 COMMODITY CIRCLE
SUITE 105
ORLANDO, FL 32819

New Mailing Address:

8600 COMMODITY CIRCLE
SUITE 105
ORLANDO, FL 32819 UN

FEI Number: 20-0773790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELON, RICHARD J
9949 CHARDONNAY DR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANELON, RICHARD J
Address: 9949 CHARDONNAY DR.
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: CANELON, JULIANA
Address: 9949 CHARDONNAY DR.
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD CANELON

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date